

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002314

FILED
Jan 21, 2011
Secretary of State

Entity Name: O'ROURKE BROS. INCORPORATED OF ATLANTA

Current Principal Place of Business:

6085 LAGRANGE BLVD
ATLANTA, GA 30336

New Principal Place of Business:

6085 LAGRANGE BLVD
ATLANTA, GA 30336 US

Current Mailing Address:

3885 ELMORE AVENUE
DAVENPORT, IA 52807

New Mailing Address:

3885 ELMORE AVENUE
SUITE 100
DAVENPORT, IA 52807 US

FEI Number: 42-1039137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, JOE
5159A LB MCLEOD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

O'ROURKE, JOE
5159A LB MCLEOD ROAD
ORLANDO, FL 32811 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'ROURKE, JEFF
Address: 3885 ELMORE AVE
City-St-Zip: DAVENPORT, IA 52807

Title: ST
Name: O'ROURKE SR, JOE
Address: 3885 ELMORE AVE
City-St-Zip: DAVENPORT, IA 52807

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOE O'ROURKE

ST

01/21/2011

Electronic Signature of Signing Officer or Director

Date